

EFILE

U.S. District Court
District of Connecticut (New Haven)
CIVIL DOCKET FOR CASE #: 3:05-cv-01762-JBA
Internal Use Only

Broad-Bussel Family LP et al v. Bayou Group LLC et al

Assigned to: Judge Janet Bond Arterton

Cause: 28:1332 Diversity-Fraud

Date Filed: 11/17/2005

Jury Demand: Plaintiff

Nature of Suit: 370 Fraud or

Truth-In-Lending

Jurisdiction: Diversity

Plaintiff

Broad-Bussel Family LP

*Ind & o/b/o all other persons & entities
similarly situated*

represented by **Lane L. Vines**

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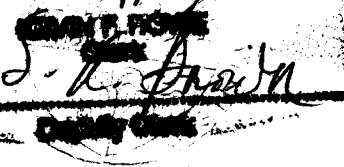
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MAY 01 2006

I hereby certify that the foregoing
is a true copy of the original document
on file. Date: 4/27/06


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Plaintiff

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similarly situated*

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Plaintiff

Michelle Michelsohn
Ind & o/b/o all other persons & entities

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Plaintiff

Herbert Blaine Lawson, Jr.

*Ind & o/b/o all other persons & entities
similarly situated*

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V.

Defendant**Bayou Group LLC****Defendant****Bayou Mgmt LLC****Defendant****Bayou Fund LLC****Defendant****Bayou Super Fund LLC****Defendant****Bayou No Leverage Fund LLC****Defendant****Bayou Affiliates Fund LLC****Defendant****Bayou Accredited Fund LLC****Defendant****Bayou Offshore Fund LLC****Defendant****Bayou Partners LLC****Defendant****Bayou Securities LLC****Defendant****Bayou Securities, Ltd****Defendant****Bayou Advisors, LLC****Defendant****Bayou Equities, LLC****Defendant****IM Partners**

Defendant**IMG, LLC****Defendant****Samuel Israel, III.****Defendant****Daniel E. Marino****Defendant****Richmond-Fairfield Assoc, CPA,
PLLC****Defendant****James G. Marquez**

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Defendant**Eqyty Research & Mgmt, LLC**

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Defendant**Hennessee Group LLC**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Marc J. Grenier**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Matthew C. Plant**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Charles J. Gradante**represented by **Lawrence E. Fenster**

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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Marc J. Grenier**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Matthew C. Plant
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Defendant**Faust Rabbach & Oppenheim LLP****Defendant****Steven D. Oppenheim**

Date Filed	#	Docket Text
11/17/2005	<u>1</u>	COMPLAINT against all defendants (Filing fee \$250 receipt number B011171.), filed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Attachments: # 1 Complaint.part2)(Beverley, T.) (Entered: 11/18/2005)
11/17/2005	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 2/17/06. Amended Pleadings due by 1/16/2006. Discovery due by 5/19/2006. Dispositive Motions due by 6/18/2006. Signed by Clerk on 11/17/05. (Beverley, T.) (Entered: 11/18/2005)
11/17/2005	<u>3</u>	ELECTRONIC FILING ORDER. Signed by Judge Janet Bond Arterton on 11/17/05. (Beverley, T.) (Entered: 11/18/2005)
11/17/2005		**Case Approved for E-Filing. (Beverley, T.) (Entered: 11/18/2005)
11/17/2005	<u>4</u>	NOTICE of Appearance by William M. Bloss on behalf of Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr (Beverley, T.) (Entered: 11/18/2005)
11/18/2005	<u>5</u>	Summons Issued as to Bayou Group LLC, Bayou Mgmt LLC, Bayou Fund LLC, Bayou Super Fund LLC, Bayou No Leverage Fund LLC, Bayou Affiliates Fund LLC, Bayou Accredited Fund LLC, Bayou Offshore Fund LLC, Bayou Partners LLC, Bayou Securities LLC, Bayou Securities, Ltd, Bayou Advisors, LLC, Bayou Equities, LLC, IM Partners, IMG, LLC, Samuel Israel, III, Daniel E. Marino, Richmond-Fairfield Assoc, CPA, PLLC, James G. Marquez, Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd, Citibank NA, Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante, Sterling Stamos Capital Mgmt, LP. (Beverley, T.) (Entered: 11/18/2005)
12/08/2005	<u>6</u>	NOTICE of Appearance by Patrick J. McHugh on behalf of Sterling Stamos Capital Mgmt, LP (McHugh, Patrick) (Entered: 12/08/2005)
12/08/2005	<u>7</u>	NOTICE of Appearance by William Morten Tong on behalf of Sterling Stamos Capital Mgmt, LP (Tong, William) (Entered: 12/08/2005)
12/09/2005	<u>8</u>	First MOTION for Pre-Motion Conference by Sterling Stamos Capital Mgmt, LP. (McHugh, Patrick) (Entered: 12/09/2005)
12/12/2005	<u>9</u>	MOTION for Leave to Appear pro hac vice Attorney Sung-Hee Suh. Filing Fee \$25.00. Receipt Number H017187. by Sterling Stamos Capital Mgmt, LP. (Torday, B.) (Entered: 12/13/2005)

12/12/2005	● <u>10</u>	MOTION for Leave to Appear pro hac vice Attorney James Breitenbucher. Filing Fee \$25.00. Receipt Number H017187. by Sterling Stamos Capital Mgmt, LP. (Torday, B.) (Entered: 12/13/2005)
12/13/2005	● <u>8</u>	ORDER granting <u>7</u> Motion for Pre-Motion Conference. A telephonic pre-filing conference will be held January 5, 2006 at 1:30 PM. Attorney McHugh shall initiate the conference call. Chambers: 203-773-2456. Signed by Judge Janet Bond Arterton on 12/13/05. (Tooker, A.) (Entered: 12/13/2005)
12/13/2005	● <u>11</u>	ORDER granting <u>9</u> Motion to Appear pro hac vice, granting <u>10</u> Motion to Appear pro hac vice . Signed by Clerk on 12/13/05. (Torday, B.) (Entered: 12/13/2005)
12/13/2005		***Attorney Sung-Hee Suh for Sterling Stamos Capital Mgmt, LP added. (Glynn, T.) (Entered: 12/14/2005)
12/13/2005	●	Set Deadlines/Hearings: Telephonic Prefiling Conference set for 1/5/2006 01:30 PM before Judge Janet Bond Arterton. (Torday, B.) (Entered: 12/21/2005)
12/13/2005		***Attorney James Breitenbucher for Sterling Stamos Capital Mgmt, LP added. (Glynn, T.) (Entered: 01/04/2006)
12/22/2005	● <u>12</u>	NOTICE by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn re <u>1</u> Complaint <i>Agreed-Upon Extension of Time</i> (Bloss, William) (Entered: 12/22/2005)
12/22/2005	● <u>13</u>	NOTICE of Appearance by Marc J. Grenier on behalf of Charles J. Gradante <i>Dated December 22, 2005</i> (Grenier, Marc) (Entered: 12/22/2005)
12/22/2005	● <u>14</u>	NOTICE of Appearance by Marc J. Grenier on behalf of Elizabeth Lee Hennessee <i>dated December 22, 2005</i> (Grenier, Marc) (Entered: 12/22/2005)
12/22/2005	● <u>15</u>	ENTERED IN ERROR: NOTICE of Appearance by Marc J. Grenier on behalf of Hennessee Group LLC <i>dated December 22, 2005</i> (Grenier, Marc) Modified on 12/23/2005 (Brown, S.). (Entered: 12/22/2005)
12/22/2005	● <u>16</u>	Joint MOTION for Extension of Time to 1/31/06 to Repond to <u>1</u> Complaint by Jeffrey D. Fotta, Broad-Bussel Family LP, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd, Marie Louise Michelsohn, Michelle Michelsohn. Corrects docket entry #12(Brown, S.) (Entered: 12/23/2005)
12/27/2005	● <u>17</u>	MOTION for Pre-motion Conference <i>dated December 27, 2005</i> by Charles J. Gradante. (Grenier, Marc) (Entered: 12/27/2005)
12/27/2005	● <u>18</u>	MOTION for Pre-motion Conference <i>dated December 27, 2005</i> by Elizabeth Lee Hennessee. (Grenier, Marc) (Entered: 12/27/2005)

12/27/2005	•19	MOTION for Pre-motion Conference <i>dated December 27, 2005</i> by Hennessee Group LLC. (Grenier, Marc) (Entered: 12/27/2005)
12/27/2005	•26	MOTION for Leave to Appear Pro Hac Vice Attorney Lawrence E. Fenster by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)
12/27/2005	•27	MOTION for Leave to Appear Pro Hac Vice Attorney Lawrence E. Fenster by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)
12/27/2005	•28	MOTION for Leave to Appear Pro Hac Vice Attorney Matthew Plant by Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante. Filing Fee \$25.00. Receipt Number 1011370. (Ghilardi, K.) (Entered: 01/04/2006)
12/28/2005	•20	ORDER granting <u>17</u> Motion for Conference, granting <u>18</u> Motion for Conference, granting <u>19</u> Motion for Conference. Defendants' telephonic pre-filing conferences will be held concurrently on January 5, 2006 at 1:30 PM with the previously-scheduled pre-filing conference. Signed by Judge Janet Bond Arterton on 12/28/05. (Tooker, A.) (Entered: 12/28/2005)
12/28/2005	•21	ORDER granting <u>16</u> Motion for Extension of Time <u>1</u> within which to file an Answer to the Complaint, with consent, to and including 1/31/2006. Signed by Judge Janet Bond Arterton on 12/28/05. (Tooker, A.) (Entered: 12/28/2005)
12/28/2005	•	Answer deadline updated for Jeffrey D. Fotta to 1/31/2006; Eqyty Research & Mgmt, LLC to 1/31/2006; Eqyty Research & Mgmt Ltd to 1/31/2006. (Torday, B.) (Entered: 01/10/2006)
12/29/2005	•22	MOTION for Leave for Attorney Lawrence J. Lederer to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)
12/29/2005	•23	MOTION for Leave for Attorney Merrill G. Davidoff to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)
12/29/2005	•24	MOTION for Leave for Attorney Lane L. Vines to Appear Pro Hac Vice. Filing Fee \$25.00. Receipt Number N017313. by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Rodko, B.) (Entered: 12/30/2005)
12/30/2005	•25	ORDER granting <u>22</u> Motion for Leave for Attorney Lawrence J. Lederer to Appear Pro Hac Vice, granting <u>23</u> Motion for Leave for Attorney Merrill G. Davidoff to Appear Pro Hac Vice, granting <u>24</u> Motion for Leave for Attorney Lane L. Vines to Appear Pro Hac Vice . Signed by

		Clerk on 12/30/05. (Rodko, B.) (Entered: 12/30/2005)
12/30/2005		***Attorney Lane L. Vines for Broad-Bussel Family LP and Marie Louise Michelsohn, Merrill G. Davidoff for Marie Louise Michelsohn and Michelle Michelsohn added. (Rodko, B.) (Entered: 12/30/2005)
12/30/2005		***Attorney Lawrence J. Lederer for the plaintiffs added. (Glynn, T.) (Entered: 01/04/2006)
01/04/2006		***Motions terminated: <u>27</u> MOTION for Leave to Appear Pro Hac Vice Attorney Lawrence E. Fenster. Filing Fee \$25.00. Receipt Number 1011370. filed by Hennessee Group LLC,, Elizabeth Lee Hennessee,, Charles J. Gradante,. DOCUMENT WAS DOCKETED TWICE. (Ghilardi, K.) (Entered: 01/04/2006)
01/04/2006	●29	Ordered Accordingly <u>26</u> Motion to Appear Pro Hac Vice of Lawrence E. Fenster, Ordered Accordingly <u>28</u> Motion to Appear Pro Hac Vice of Matthew Plant. Signed by Clerk on 1/4/2006. (Ghilardi, K.) (Entered: 01/04/2006)
01/04/2006	●30	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn. Bayou Accredited Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●31	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Affiliates Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●32	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●33	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Group LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●34	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Mgmt LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●35	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou No Leverage Fund LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	●36	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr.

		Bayou Offshore Fund LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>37</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Partners LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>38</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Securities LLC served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>39</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Securities, Ltd served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>40</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Bayou Super Fund LLC served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>41</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Citibank NA served on 12/5/2005, answer due 12/25/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>42</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Eqty Research & Mgmt Ltd served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>43</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Charles J. Gradante served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>44</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Hennessee Group LLC served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>45</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Elizabeth Lee Hennessee served on 11/30/2005, answer due 12/20/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006	● <u>46</u>	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Richmond-Fairfield Assoc, CPA, PLLC served on 11/28/2005, answer due 12/18/2005. (Bloss, William) (Entered: 01/04/2006)

01/04/2006	•47	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Sterling Stamos Capital Mgmt, LP served on 11/29/2005, answer due 12/19/2005. (Bloss, William) (Entered: 01/04/2006)
01/04/2006		***Attorney's Lawrence E. Fenster and Matthew C. Plant for Hennessee Group LLC, Charles J. Gradante and Elizabeth Lee Hennessee added. (Glynn, T.) (Entered: 01/05/2006)
01/06/2006	•49	NOTICE of Appearance by E. Gates Garrity-Rokous on behalf of Citibank NA (Brown, S.) (Entered: 01/10/2006)
01/09/2006	•48	SCHEDULING ORDER: Amended Complaint due by 3/6/2006. Rule 26 Meeting Report due by 3/20/2006, Motions to Dismiss due 5/8/06.. Signed by Judge Janet Bond Arterton on 1/6/06. (Brown, S.) (Entered: 01/09/2006)
01/13/2006	•50	First MOTION for Clarification of <u>48</u> Scheduling Order by Broad-Bussel Family LP. (Attachments: # <u>1</u> Certification)(Bloss, William) Modified on 1/17/2006 - created link to order (Rodko, B.). (Entered: 01/13/2006)
01/13/2006	•51	ORDER granting <u>50</u> Motion for Clarification, absent objection, to and including 20 days following filing of the Amended Complaint. Plaintiffs' Motion for Class Certification shall be filed on or before March 20, 2006. Signed by Judge Janet Bond Arterton on 1/13/06. (Tooker, A.) (Entered: 01/13/2006)
01/13/2006	•55	MOTION for Leave to Appear Pro Hac Vice Attorney Mark B. Blocker by Citibank NA. Filing Fee \$25.00. Receipt Number N017448. (Inferrera, L.) (Entered: 01/17/2006)
01/13/2006	•57	MOTION for Leave to Appear Pro Hac Vice Attorney John K. Van De Weert by Citibank NA. Filing Fee \$25.00. Receipt Number N017441. (Inferrera, L.) (Entered: 01/17/2006)
01/16/2006	•52	NOTICE of Appearance by Howard K. Levine on behalf of Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd (Levine, Howard) (Entered: 01/16/2006)
01/16/2006	•53	Corporate Disclosure Statement by Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd. (Levine, Howard) (Entered: 01/16/2006)
01/16/2006	•54	NOTICE of Appearance by J. Christopher Rooney on behalf of Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd (Rooney, J.) (Entered: 01/16/2006)
01/17/2006	•56	ORDER Ordered Accordingly <u>55</u> Motion to Appear Pro Hac Vice of Attorney Mark B. Blocker . Signed by Clerk on 1/17/06. (Inferrera, L.) (Entered: 01/17/2006)
01/17/2006		***Attorney Mark B. Blocker for Citibank NA added. (Glynn, T.) (Entered: 01/17/2006)

01/17/2006	● 58	ORDER Ordered Accordingly <u>57</u> Motion to Appear Pro Hac Vice of John K. Van De Weert . Signed by Clerk on 1/17/06. (Inferrera, L.) (Entered: 01/17/2006)
01/17/2006		***Attorney John K. Van De Weert for Citibank NA, Mark B. Blocker for Citibank NA added. (Inferrera, L.) (Entered: 01/17/2006)
01/18/2006	● 59	NOTICE of Appearance by John K. Van De Weert on behalf of Citibank NA (Van De Weert, John) (Entered: 01/18/2006)
01/18/2006	● 60	NOTICE of Appearance by Mark B. Blocker on behalf of Citibank NA (Blocker, Mark) (Entered: 01/18/2006)
01/23/2006	● 61	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. Daniel E. Marino served on 1/10/2006, answer due 1/30/2006. (Inferrera, L.) (Entered: 01/25/2006)
01/23/2006	● 62	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. of Daniel E. Marino c/o Andrew Bowman, Esq (Inferrera, L.) (Entered: 01/25/2006)
01/23/2006	● 63	SUMMONS Returned Executed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. James G. Marquez served on 1/10/2006, answer due 1/30/2006. (Inferrera, L.) (Entered: 01/25/2006)
01/30/2006	● 64	NOTICE of Appearance by Stanley A. Twardy, Jr on behalf of James G. Marquez (Twardy, Stanley) (Entered: 01/30/2006)
01/30/2006	● 65	NOTICE of Appearance by Thomas D. Goldberg on behalf of James G. Marquez (Goldberg, Thomas) (Entered: 01/30/2006)
01/30/2006	● 66	NOTICE of Appearance by Michael G. Considine on behalf of James G. Marquez (Considine, Michael) (Entered: 01/30/2006)
01/30/2006	● 67	NOTICE of Appearance by Terence J. Gallagher, III on behalf of James G. Marquez (Gallagher, Terence) (Entered: 01/30/2006)
02/28/2006	● 68	TRANSCRIPT of Proceedings held on 1/5/06 before Judge Arterton. Court Reporter: Montini. (Torrenti, R.) (Entered: 03/01/2006)
03/02/2006	● 69	MOTION 30 day extension <i>modify</i> SO by Broad-Bussel Family LP.Responses due by 3/23/2006 (Bloss, William) (Entered: 03/02/2006)
03/03/2006	● 71	Endorsement ORDER granting <u>69</u> Motion to Modify Scheduling Order . Signed by Judge Janet Bond Arterton on 3/3/06. (Brown, S.) (Entered: 03/06/2006)
03/06/2006	●	Terminated response deadline (Brown, S.) (Entered: 03/06/2006)
03/06/2006	● 70	NOTICE of Appearance by Neal DeYoung on behalf of Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert

		Blaine Lawson, Jr (Bloss, William) Modified on 3/7/2006 (Brown, S.). (Entered: 03/06/2006)
03/06/2006	● <u>72</u>	AMENDED COMPLAINT against Bayou Group LLC, Bayou Mgmt LLC, Bayou Fund LLC, Bayou Super Fund LLC, Bayou No Leverage Fund LLC, Bayou Affiliates Fund LLC, Bayou Accredited Fund LLC, Bayou Offshore Fund LLC, Bayou Partners LLC, Bayou Securities LLC, Bayou Securities, Ltd, Bayou Advisors, LLC, Bayou Equities, LLC, IM Partners, IMG, LLC, Samuel Israel, III, Daniel E. Marino, Richmond-Fairfield Assoc, CPA, PLLC, James G. Marquez, Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd, Citibank NA, Hennessee Group LLC, Elizabeth Lee Hennessee, Charles J. Gradante, filed by Broad-Bussel Family LP, Marie Louise Michelsohn, Michelle Michelsohn, Herbert Blaine Lawson, Jr. (Attachments: # <u>1</u> Appendix Second part of Amended Complaint# <u>2</u> Appendix Final portion of Amended Complaint)(Bloss, William) (Entered: 03/06/2006)
03/06/2006		*** Attorney Neal A. DeYoung for Broad-Bussel Family LP and Marie Louise Michelsohn Michelle Michelsohn, Herbert Blaine Lawson, Jr added pursuant to 3/6/06 <u>70</u> Notice of Appearance. (Brown, S.) (Entered: 03/07/2006)
03/07/2006	●	Docket Entry Correction re <u>70</u> Notice of Appearance, added Neal DeYoung as attorney of record (Brown, S.) (Entered: 03/07/2006)
03/20/2006	● <u>73</u>	Consent MOTION for Extension of Time until 30 days after the Multi District Litigation Panel in Las Vegas, Nevada rules on pending motions to file 26(f) Report <u>48</u> Scheduling Order by Jeffrey D. Fotta, Eqyty Research & Mgmt, LLC, Eqyty Research & Mgmt Ltd. (Levine, Howard) (Entered: 03/20/2006)
03/21/2006	● <u>74</u>	Endorsement ORDER granting <u>73</u> Motion for Extension of Time to 30 days after Order of MDL Panel to file 26f Report . Signed by Judge Janet Bond Arterton on 3/21/06. (Brown, S.) (Entered: 03/21/2006)
03/21/2006		*** Rule 26f Report Deadlines terminated. To be filed 30 days after MDL ruling. (Torday, B.) (Entered: 03/30/2006)
04/24/2006	●	Summons Issued as to Faust Rabbach & Oppenheim LLP, Steven D. Oppenheim. (Pesta, J.) (Entered: 04/24/2006)
04/24/2006	● <u>75</u>	Transfer ORDER. Case transferred to Southern District of New York @ NY, . Signed by Marcus Quintero, MDL Clerk on 4/18/06. (Brown, S.) Additional attachment(s) added on 4/26/2006 (Brown, S.). (Entered: 04/26/2006)
04/26/2006	● <u>76</u>	Docket Entry Correction re <u>75</u> Transfer Order; modified by adding attachment (Brown, S.) (Entered: 04/26/2006)
04/27/2006	●	Case transferred to the Southern District of New York @ New York. Original file consisting of [68] Transcript, certified copy of docket sheet, copy of request for record and copy of certified Order of Transfer sent via

	UPS. (Brown, S.) (Entered: 04/27/2006)
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